

RECORDING REQUESTED BY

Order No.

Escrow No.

AND WHEN RECORDED MAIL TO

Name

Boeing Realty Corporation  
4060 Lakewood Blvd., 6th Fl.  
Long Beach, CA 90808-1700

Street  
Address

City &  
State

SPACE ABOVE THIS LINE FOR RECORDER'S USE

## GRANT DEED

A.P.N. 7351-003-014

The undersigned grantor(s) declare(s):

Documentary transfer tax is \$ No Consideration (confirms L.L.A. - Grantor/Grantee same)

( ) computed on full value of property conveyed, or

( ) computed on full value less value of liens and encumbrances remaining at time of sale.

( ) Unincorporated area: ( ) City of Los Angeles, and

Not FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

Boeing Realty Corporation, A California Corporation

hereby GRANT(S) to

Boeing Realty Corporation, A California Corporation

the following described real property in the

County of Los Angeles

, State of California:

See Exhibits "A" and "B" herein attached.

NOTE: Recordation is for the purpose of clarifying adjusted property lines per Lot Line Adjustment Case No. 1999-2594.

Dated:

DECEMBER 13, 1999

STATE OF CALIFORNIA

COUNTY OF

Los Angeles

} ss.

On December 13, 1999

before me,

Dawn E. Shaver, Notary Public, personally appeared

Stephen J. Barker

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature

Dawn E. Shaver

(This area for official notarial seal)

MAIL TAX

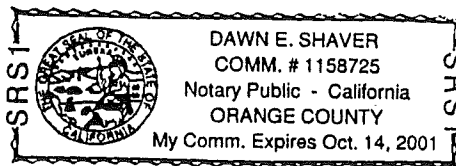
STATEMENTS TO:

Boeing Realty Corporation 4060 Lakewood Blvd, 6th Fl, Long Beach CA 90808

NAME

ADDRESS

CITY, STATE & ZIP

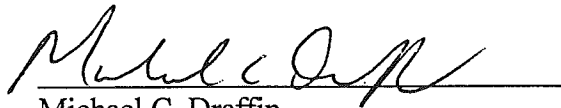


**BOEING REALTY CORPORATION  
SECRETARY'S CERTIFICATE**

I, Michael C. Draffin, Secretary of Boeing Realty Corporation, a California corporation (the "Corporation"), DO HEREBY CERTIFY as follows:

Attached hereto as Exhibit A is a true and complete copy of a resolution duly adopted by the Board of Directors of the Corporation effective as of May 12, 1999, and said resolution has not been amended or repealed and is in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I have executed this Certificate as of the 23rd day of  
June, 1999.

A handwritten signature in dark ink, appearing to read 'Michael C. Draffin', is written over a horizontal line.

Michael C. Draffin  
Vice President - Taxes and  
Associate General Counsel and Secretary

## EXHIBIT A

### COMMITMENT AUTHORITY

RESOLVED, that on and after May 12, 1999, each of S.J. Barker, P.W. Cyburt, T.J. Motherway, and J.F. Palmer, is hereby authorized, on behalf of the Corporation, to commit the Corporation, in the ordinary course of its business, as follows:

- (a) To commit the Corporation to the purchase or lease (as lessee or as a participant in any such transaction) of goods or services;
- (b) To commit the Corporation to the sale or lease (as lessor or as a participant in any such transaction) of products or services or other personal property (tangible or intangible) or, in connection with any such sale or lease, to the purchase or lease of other personal property;
- (c) To commit the Corporation to the purchase, sale or lease (as lessor or lessee or as a participant in any such transaction) of real property and related personalty; and
- (d) In connection with any of the foregoing, to make, enter into, execute, create and deliver any proposals, contracts, agreements, leases, deeds, bills of sale, bonds, liens, easements, licenses, permits, claims, indemnities, guarantees, settlements, releases, obligations, assignments, and other instruments and documents as any such individual so acting deems to be necessary or desirable.